2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # 164683 1. Entity Name SOUTHERN TIRE AND SUPPLY COMPANY Principal Place of Business Mailing Address 1530 LE BARON AVE JACKSONVILLE FL 32207 1530 LE BARON AVE JACKSONVILLE FL 32207 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, ERNEST T Street Address (P.O. Box Number is Not Acceptable) 1530 LE BARON AVE JACKSONVILLE FL 32207 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTLE Delete TITLE 01/31/05-80050-020 Phans 00 Addition NAME MARTIN, ERNEST T NAME STREET ADDRESS 1530 LE BARON AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CHY-ST-ZIP TITLE ☐ Delete ane Change ☐ Addition NAME JENROTTE, N.H. STREET ADDRESS 231 E. ADAMS STREET STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP CHY-SI-ZiP TITLE ☐ Delete TITLE Change ☐ Addition MAME STOKES, T. K., JŘ. NAME STREET ADDRESS 722 N. MAGNOLIA STREET STREET ADORESS CITY-ST-ZIP GREEN COVE SPRGS FL 32043 CITY-ST-ZIP 11115 Delete Edit F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE MLÉ ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-76P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and final my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with All other

changed, or on an attachme

SIGNATURE:

**FILED**